



CLIMATE ACTION PLAN IMPLEMENTATION WORKING GROUP OF THE COMMITTEE ON THE ENVIRONMENT

**ACTIONS FOR THE WORKING GROUP MEETING OF
FRIDAY, MAY 6, 2016, AT 10:00 A.M.
CITY ADMINISTRATION BUILDING
CONFERENCE ROOM A – 12TH FLOOR
202 “C” STREET, SAN DIEGO, CA 92101**

**For Information, contact Kevin Smith, Council Committee Consultant
Email: kssmith@sandiego.gov or Phone: (619) 236-6688**

Working Group members present: Alvarez, Sherman, Escobar-Eck, Adams, LaCava, Capretz, Lopez, Blackson, Karafin, Parent, Anderson, Mitrosky, South, Brock, Bennett, Meyers

Working Group members absent: Steirer, Bekkar

- I. CALL TO ORDER:** Chair Alvarez welcomed all present to the Climate Action Plan Implementation Working Group (CAPIWG) meeting
- II. INTRODUCTIONS OF NEWLY APPOINTED WORKING GROUP MEMBERS:**
 - a. Business Owner/Advocate:** H. Eugene Myers, Co-owner, *Pardon My French* restaurant
 - b. Climate Research:** Dr. Tim Barnett, Scripps Institution of Oceanography
 - c. Sustainable Energy:** Josh Brock, Director of Community Development, Renovate America, Inc.
- III. WORKING GROUP MEMBER COMMENT:** Chair Alvarez reminded the Working Group members that the CAPIWG is a public meeting and governed by the Brown Act.
- IV. APPROVAL OF WORKING GROUP ACTIONS:**

The Working Record of Actions of the following meetings were approved by Unanimous Consent:

March 18, 2016

V. NON-AGENDA PUBLIC COMMENT: None

VI. CAP COMMUNITY PLAN UPDATE EVALUATION CRITERIA: Brian Schoenfisch, Program Manager, Planning Department

This is an informational item only, no action required by the Working Group.

VII. PROPOSED CAP IMPLEMENTATION PLAN: Cody Hooven, Sustainability Manager, Economic Development Department

- a. Strategy 1: Water & Energy Efficient Buildings**
- b. Strategy 2: Clean & Renewable Energy**
- c. Strategy 3: Bicycling, Walking, Transit & Land Use**
- d. Strategy 4: Zero Waste**
- e. Strategy 5: Climate Resiliency**

Motion by CAPIWG Member South, to make the following recommendations to the Environment Committee regarding the proposed CAP Implementation Plan. Second by CAPIWG Member Escobar-Eck.

1. On page 9 of the Implementation Plan, state the need to conduct a ‘development standards analysis’ under the “Additional Actions Requiring Further Effort” section;
2. Compare CAP allocations to actual budget;
3. Develop a 5-10 year roadmap in order to demonstrate who the City will achieve CAP goals;
4. The additional senior planner position in the Economic Development Department in the FY17 budget meant to support the implementation of the CAP should focus on social equity in the CAP;
5. Conduct an analysis of CAP investments being made in underserved communities, including career paths being created;
6. Provide regular updates on the City website that track progress towards CAP goals;
7. Highlight CAP efforts in future proposed budgets;
8. All Capital Improvement Projects should make every effort to use recycled content material in order to support Zero Waste efforts;
9. Develop a CAP public education and outreach plan to better inform communities about CAP efforts and impacts;
10. Under the climate resiliency section of the implementation plan, in the paragraph that mentions how the Pure Water Program will help the San Diego region against droughts, add additional text to state that the water produced by the Pure Water Program “is a sustainable and locally controlled water supply that will provide one-third of the City’s water by 2035.”

11. Develop and incorporate strategies and actions to address sea level rise in coastal zones;
12. Increase coordination within City departments that show when projects, grants and Council actions affect CAP goals, possible by adding a new section to the "Request for Council Action" 1472 form.

The motion passed by the following vote:

Yea: Alvarez, Escobar-Eck, Adams, Myers, LaCava, Anderson, Capretz, Lopez, Mitrosky, Blackson, Karafin, South, Brock, Parent

Nay: None

Recused: None

Not Present: Sherman, Bekkar, Steirer

VIII. NEXT STEPS:

a. Possible meeting dates:

- i. Friday, October 7, 2016
- ii. Friday, October 14, 2016
- iii. Friday, October 21, 2016

This was an informational item only, no action required by the Working Group. However, the Working Group did not indicate a preference for any particular date for the next meeting.

IX. ADJOURNMENT



David Alvarez
Chair